

Thursday August 8, 2019

Ref. No. CIFL/BSE-19/2019-20

To,  
The Manager-Listing  
BSE Limited,  
25<sup>th</sup> Floor, Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai-400001

Ref: Scrip Code – BSE -530879  
Sub: Notice of Board Meeting

Dear Sir / Madam,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of Capital India Finance Limited (*formerly known as Bhilwara Tex-Fin Limited*) ("Company") is scheduled to be held on Wednesday, August 14, 2019, to *inter alia* consider and approve the following:

- the un-audited financial results of the Company, both on standalone and consolidated basis, for the quarter ended on June 30, 2019;
- raising funds up-to Rs. 1000,00,00,000/- (Rupees One Thousand Crore only) by way of issue of non-convertible debentures / bonds, medium term notes and other debt securities; and
- raising funds up-to Rs. 500,00,00,000/- (Rupees Five Hundred Crore only) *inter alia* by way of issue of securities including equity shares, convertible preference shares, convertible debentures, global depository receipts, american depository receipts, through public issue, private placement, qualified institutional placement or through any other method in compliance with the applicable laws.

Further, in continuation to our letter vide no. CIFL/BSE-17/2019-20 dated July 1, 2019 regarding intimation on the closure of trading window pursuant to the provisions of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and Insider Trading Policy of the Company, the trading window for the shares of the Company, has been closed from July 1, 2019 to August 16, 2019 (both days inclusive), for the designated person (promoters, directors, other key managerial personnel and identified employees of the Company and any other connected person) for prevention of insider trading.

Kindly take the above information on record and oblige.

Thanking you,  
For **Capital India Finance Limited**  
(*formerly known as Bhilwara Tex-Fin Limited*)

  
**Rachit Malhotra**  
Company Secretary & Compliance Officer  
Membership No.: A39894



Place: New Delhi

Corporate office :  
A-1402, One Bk, 14th Floor,  
G - Block, Bandra Kurla Complex,  
Bandra (East) Mumbai,  
Maharashtra- 400051

Registered Office :  
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